

WASHINGTON COUNTY COMMISSION
MEETING MINUTES
FEBRUARY 1, 2011

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman Dennis Drake at 4:00 p.m. on February 1, 2011, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Commission Chairman Dennis Drake, Commissioner James J. Eardley, Commissioner Alan D. Gardner, Washington County Administrator Dean J. Cox, Deputy County Attorney David L. Patterson, and Deputy County Clerk Christine Hall.

The Spectrum was represented by Brian Ahern at the meeting.

Commissioner Gardner led the Pledge of Allegiance.

AGENDA

CONSENT AGENDA:

The Consent Agenda is a means of expediting routine matters which come before the Commission for approval. The Consent Portion of the agenda is approved by one (1) non-debatable motion. If any Commissioner wishes to remove an item from the Consent Portion of the agenda, then that item becomes the first order of business on the regular agenda.

- Consideration of Auditor Approved Claims for Payment for January 19, 2011, through February 1, 2011
- Consideration of Administrative Adjustments / Real Property (attached)
- Consideration of Applications for Property Tax Abatement (4)
Diane Earl, Serial Number SG-SC-5-67; David Lee Greenwood, Serial Number W-CSP-2-88; Terrie B. McIntosh, Serial Number LV-PGS-2-5; and Donald Sunderland, Veterans' Personal Property

Actions of the Washington County Planning Commission Meeting / 01-25-11: None

MOTION: Motion by Commissioner Gardner to Approve the Consent Agenda, as presented. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

VOLUNTEER OF THE MONTH / CAROL HOLLOWELL

No presentations were made today.

PURCHASE REQUESTS / TREVOR COOMBS

Sheriff's Office (3)

Desktop computers	\$ 10,000.00
Panasonic Toughbooks	32,242.80
Ford F150 trucks (2)	53,148.70

Commissioner Eardley asked about the disposition of the Sheriff's vehicles being replaced, and Mr. Blanch said they would go to auction.

All purchases are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Eardley to Approve the Purchase Requests. Motion seconded by Commissioner Gardner and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

PRESENTATION BY WASHINGTON COUNTY RECYCLING PROGRAM / JENIFER WINWARD

Jenifer Winward, Recycling Coordinator for Washington County, narrated a PowerPoint presentation concerning the status of the recycling effort during the past year. A copy of her presentation is available through the Office of the Washington County Commission.

Ms. Winward said that there are currently forty (40) Binnie sites in the County, along with three (3) in Zion National Park, one (1) in Kolob, five (5) in Cedar City, and another two (2) sites with cardboard pilot programs. In 2010, the total recycled material collected in the County exceeded two and one half million (2,500,000) pounds. Cities and municipalities may choose the method in which they utilize the money received from the recycling effort, including community enhancement projects, supporting animal shelters, and community sports activities. Ms. Winward stressed the importance of educating the community, at schools, churches, and other civic groups, of the value of recycling.

Ms. Winward presented a check in the amount of six hundred and seventeen dollars and forty-six cents (\$617.46) to the Commission for revenue received in 2010 from the recycling program. She said that that money will be directed to the 2011 Washington County Fair. Steve Haluska, representing the Northwestern Special Service District (NWSSD), requested that the County contribute its revenue for 2011 from the recycling program to the NWSSD to be used for loan payments on its fire station and firefighting equipment.

MOTION: Motion by Commissioner Gardner to Assign Washington County's Revenue from the 2011 Recycling Program to the Northwestern

Special Service District. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

CONSIDERATION OF RESOLUTION NO. R-2011-1531, A RESOLUTION ADOPTING THE ZION SCENIC BYWAY CORRIDOR MANAGEMENT PLAN

Kenneth Sizemore from Five County Association of Governments explained that all communities along the Zion Canyon Corridor (Virgin, LaVerkin, Rockville, and Springdale) have adopted resolutions in support of this Corridor Management Plan. Sen. Dennis Stowell has presented a bill in the Utah Senate that this stretch of highway deserves the Byway designation. This week, the State Scenic Byway Committee will make its formal approval of the document and legislative action will follow at some point during the current legislative session.

MOTION: Motion by Commissioner Gardner to Adopt Resolution No. R-2011-1531, A Resolution Adopting the Zion Scenic Byway Corridor Management Plan. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Drake, Eardley, and Gardner voting aye.

COMMISSIONERS' REPORT

No items were presented today.

PUBLIC WORKS OR ROAD BUSINESS

Public Works Director Ron Whitehead updated the Commission on the status of current projects by the Washington County Road Department:

- Today the Road Department has finished temporary repairs to the Moody Wash Crossing. That dirt road is now open for traffic; the road will be paved later in the spring when temperatures warm up but in advance of the Ironman Event in May. Traffic needs to be prepared to slow down along that road.
- The Road Crew is moving towards Motoqua, working on some large, washed-out areas along the Wash.
- The Forest Service is assisting on repairs of the piece of road that is washed out in the canyon towards Enterprise Reservoir.
- After these projects are completed, there are additional areas near Pinto that require some work.
- Friday, February 4th, will be the first pre-bid meeting for emergency watershed protection measures for exigency work funded by the Natural Resources Conservation Service (NRCS) for the Rockville area. The plans are ready to be

distributed and are available on the County website. On Thursday, February 10th, bids will be opened in the Commission Chambers.

COUNTY DEVELOPMENT AND PLANNING BUSINESS

No items were presented today.

Request a Closed Session

None.

There being nothing further to come before the Commission, the meeting was adjourned at 4:28 p.m.

CHRISTINE S. HALL
DEPUTY CLERK

DENNIS DRAKE
CHAIRMAN